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WISCONSIN WATERWAYS COMMISSION

For meeting at:
Two Rivers City Hall
City Council Room #321,
1717 East Park Street
Two Rivers, Wisconsin

Monday, August 15, 2016
Tuesday, August 16, 2016

NOTICE IS HEREBY GIVEN that on Monday, August 15, 2016, the Wisconsin Waterways Commission will tour and/or receive presentations at the following locations (Exact tour schedule is subject to change). 1) The Commission will arrive at approximately 1:15 PM at the Port Washington Harbor-North Breakwater, East Jackson Street, to participate in a tour. 2) At approximately 3:00 PM, the commission will arrive at the Manitowoc Marina, 425 Maritime Dr., Manitowoc, Wisconsin, to participate in a tour and receive a presentation. 3) At approximately 4:00 PM, the commission will arrive at Harbor Park, along East Street (between 17th St. and Harbor St.), Two Rivers, Wisconsin, to participate in a tour and receive a presentation. Approximate end of tours: 4:30 PM.

NOTICE IS FURTHER GIVEN that the Wisconsin Waterways Commission will convene at 8:30 AM on Tuesday, August 16, 2016, at the Two Rivers City Hall, City Council Room #321, 1717 East Park Street, Two Rivers, Wisconsin.

NOTICE IS FURTHER GIVEN that matters concerning the Commission's responsibilities specified in Section 30.92, Wisconsin Statutes that are not on the agenda which arise after the publication of this agenda may be added to the agenda and publicly noticed no less than 24 hours before the schedule council meeting, if the Council chair determines that the matter is urgent.

AGENDA

1. Call to order at 8:30 AM
2. Acceptance of minutes of previous meeting
3. Department report
 - Fund condition (see attached Budget)
4. Recreational boating project review and action
 - Review of additional, new projects (see attached spreadsheet)
 - Sponsor presentations
 - Finding of feasibility
 - Project placement on priority list
 - Recommendation for project funding
5. Public Comments

6. Choose date of next upcoming meeting
 - Discussion regarding 2nd quarterly meeting as a policy meeting (non-funding meeting)
7. Adjourn

Note: We ask everyone attending to remember that there are folks in the balance of the building that are working so when you are in the halls, please be quiet. Also, please turn ALL cell phones to vibrate or silent.

The WWC and Department of Natural Resources are committed to serving people with disabilities. Please contact the WWC Liaison to request WWC information in an alternative format.